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ASX Release

30 November 2021

### **Annual General Meeting Date Extended**

The Board of Tamaska Oil and Gas Limited (ASX: TMK or the Company) advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be delayed to 31 January 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the clause 7.2 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 December 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on 14 December 2021.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information visit <http://www.tamaska.com.au>.

*For and on behalf of the board*

*For further information, please contact:*

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*This announcement was authorised for release by:*

*Brett Lawrence  
Managing Director*